

BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: November 3, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT PRESENT
ARLENE D. COLVIN, VICE PRESIDENT PRESENT
CHARLES PELLER, MEMBER PRESENT
MARIANETTA L. BARBER, CLERK

*Motion to amend the agenda to include an additional item under 5C (Correspondence from Law Department) *

MINUTES

APPROVAL OF MEETING MINUTES

October 27, 2021

- Adopted & Approved

C. Peller - Yes

A. Colvin – Yes

T. McCain - Yes

CLAIMS

Approval of Claims to Be Paid on November 5, 2021

0	101 – GENERAL FUND	\$ 244,727.95	
			\$ 244,727.95
0	153 – COVID-19 ESG	\$ 16,861.57	
0	229 – UNSAFE BUILDING	\$ 406.09	
0	231 – LOCAL ROADS & ST	\$ 9,868.93	
0	235 – SOLID WASTE REC	\$ 813.79	
0	240 – HEALTH/HUMAN SE	\$ 231.66	
0	250 – PARK DEPARTMENT	\$ 5,675.78	
0	258 – BIO-TERRORISM	\$ 579.38	
0	261 – COMMUNITY DEV	\$ 57,100.60	
0	270 – MEDIA FUND	\$ 5,000.00	
0	271 – J-PIT/LNDFIL MT	\$ 1,154.49	
0	408 – FIRE CAP EQUIP	\$ 5,224.02	
0	705 – SOCIAL SERVICES	\$ 372.98	
0	792 – WCI/UCI BENEFIT	\$ 46,984.80	
0	823 - CONSOLIDATED AREA	\$ 240.00	

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o 826 – LAKEFRONT
                                   15,126.78
                                      203.04
   o 845 – GREEN URBANISM
                                                   $ 165,843.91
      SPECIAL REVENUE
   o 216 – MARQUETTE PARK
                                   3,169.28
   o 224 – AMBULANCE NON-R $
                                   32,595.50

    462 – CEDIT

                                   25,775.20
   o 463 – PUBLIC SFTY INC TAX S
                                   39,005.88
                                    5,098.00
   474 – RDVVLP AUX NON-R $
                                                    $ 516,215.72
TOTAL CLAIMS TO BE PAID

    Approved

                   C. Peller - Yes
                   A. Colvin – Yes
                   T. McCain - Yes
Ratification of Claims paid on November 2, 2021
   o 462 – CEDIT
                                $ 82,502.30
   o 463 - PUBLIC SFTY INC TAX $ 67,191.43
TOTAL CLAIMS PAID
                                                    $ 149,693.73

    Approved

                   C. Peller - Yes
                   A. Colvin - Yes
                   T. McCain - Yes
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CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Residential disabled parking signage (NEW) for review and approval, the following resident has presented an application for renewal of a residential disabled parking sign:

Linda Davis3618 Carolina St

All submitted documentation has been verified and the required fees will be paid upon approval of the residential disabled parking sign.

Approved
 C. Peller - Yes
 A. Colvin – Yes
 T. McCain – Yes

Residential disabled parking signage (NEW) for review and approval, the following resident has presented an application for renewal of a residential disabled parking sign:

 Shelby Wilson 4725 Adams St All submitted documentation has been verified and the required fees will be paid upon approval of the residential disabled parking sign.

Approved

C. Peller - Yes
A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Award of Bids – Lead Remediation Companies on behalf of the Community Development Department from Lead Assessment (LBP) companies for Lead Risk assessment and clearances of Neighborhood Stabilization Program (NSP) properties as indicated below:

• Greentree Environmental Services \$475.00 Assessment/\$250 Clearance/Total per house: \$725.00

AMERECO Engineering house: \$850

\$550 Assessment/\$300 Clearance/Total per

Greentree Environmental Services has submitted the lowest, responsible and responsive bid. I am therefore requesting that the Board of Public Works award the bid for Lead Base Risk assessments/clearances from Greentree Environmental Services.

Approved

C. Peller - Yes
A. Colvin - Yes

T. McCain - Yes

Contract with Chicago Title Company for Lead Risk Assessment and Lead Clearance examination for designated properties within the City of Gary for the Neighborhood Stabilization Program (NSP).

Board approval is requested for the contract indicated below:

CHICAGO TITLE COMPANY:

Chicago Title Company - \$817 - Various title services

***CONTRACT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) ***

Approved

C. Peller - Yes

A. Colvin – Yes

T. McCain - Yes

Approval of CDBG Agreement – Gary Youth Services Bureau (OSTP). Community Development Block Grant (CDBG) agreement funding the following program at the indicated amount:

Gary Youth Services Bureau (Out of School Time Program) \$18,560
 CDBG funding provides for the operations of an Out of School Time program that will provide low to moderate City of Gary school aged youth with martial arts and tutoring programs that provide supervised out-of-school time activities.

The term of the contract is from 12/31/2021 until 04/30/2022.

Approved

C. Peller - Yes
A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE LAW DEPARTMENT

Request for Publication of RFQ/RFP Energy Savings Contract for the City of Gary. The RFQ/RFP shall be published twice on the following dates: November 10, 2021 and November 24, 2021.

Approved

C. Peller - Yes
A. Colvin - Yes
T. McCain - Yes

Approval of settlement with Michael Robinson. Settlement and Release agreement between the City of Gary and Michael Robinson.

On or about February 11, 2020, Plaintiffs filed a Complaint against the City of Gary and Donald Evans in the Lake County Superior Court, wherein Plaintiffs alleged negligence by the City of Gary and Mr. Evans resulting from an injury relating to an incident from April of 2018. The City denies liability but wishes to settle the claim for \$68,000.00.

Approved

C. Peller - Yes

A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT

Contract with Lesley Ashley Patterson to serve as a Lead Tech for the City of Gary Health Department. The term of the contract is from October 12, 2021 until December 31, 2021. The Contractor shall be paid an amount not to exceed \$4,657.50.

Approved

C. Peller - Yes

A. Colvin – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Contract with Blue & Co. LLC to prepare a Medicaid cost report for the City of Gary fire Department. The term of the contract is from June 28, 2021 until December 31, 2021. The Contractor shall be paid an amount not to exceed \$4,500.00.

Approved

C. Peller - Yes
A. Colvin - Yes
T. McCain - Yes

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on November 10, 2021.

Trent A. McCain, President

Arlene D. Colvin, Vice President

Charles Peller, Member